



AGENDA
BOARD OF DIRECTORS
PLACER COUNTY
FLOOD CONTROL AND WATER CONSERVATION DISTRICT
MONDAY, DECEMBER 10, 2007 4:00 P.M.
ROCKLIN CITY COUNCIL CHAMBERS
3970 Rocklin Road
Rocklin, CA.

***Equal Access for Those with Disabilities:** The District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, please contact the District Engineer at 530-745-7510. If requested, the agenda for public meetings shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the District Engineer five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.*

***Meeting Procedures:** Speakers wishing to address the Board: please approach the podium, clearly state your name and address for the record, and limit comments to 3 minutes. Note that the Board cannot take action at this meeting on items brought forward under Public Comment.*

1. **ROLL CALL**
2. **AGENDA APPROVAL** (Chair)
3. **APPROVAL OF OCTOBER 15, 2007 MINUTES** (Chair)
4. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
5. **ITEMS FOR INFORMATION** (Keating/Darlington)
 - a. The District's Flood Response Handbook has been updated and distributed accordingly.
 - b. Reminder of upcoming Board Chair and Vice-Chair position rotations effective January 2008.
6. **ACTION ITEMS** (Grehm/Keating)
 - a. Authorize the Executive Director to execute a five-year agreement with the California Conservation Corps to provide vegetation and debris management services for long term maintenance of the Miners Ravine Off-Channel Detention Basin Facility.
 - b. Authorize staff to execute revisions to the District's Fiscal Year 2007/2008 budget for certain professional service and equipment expenses which were budgeted but not incurred in FY 2006/2007.
7. **NEXT MEETING** The next regularly scheduled Board meeting is January 14, 2008 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **ADJOURNMENT**